



Simonds Farsons Cisk plc
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COMPANY ANNOUNCEMENT

The following is a Company Announcement by Simonds Farsons Cisk plc pursuant to Listing Rule 8.6.2.

Quote

By Resolution dated April 28, 2004, The Board of Directors of Simonds Farsons Cisk plc has approved for publication the Preliminary Statement of Annual Results for the year ended 31st January 2004, and recommends the distribution, out of tax exempt profits, of a final net dividend of Lm514,000 (2c05 per share) on all ordinary shares of 12c5 each to ordinary shareholders on the Register as at June 9th, 2004.

An interim dividend of Lm90,000 (0c35 per share) has already been distributed to ordinary shareholders. This will result in a total net dividend to the ordinary shareholders of Lm604,000 (2c4 per share).

Unquote

Anthony J. Tabone
Company Secretary

April 28, 2004